

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

Thursday, January 31, 2013 at 8:30 a.m.

300 S. Adams Street, Green Bay, WI 54301

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions-new board members		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting	Yes	Yes
5. Comments from the public		
6. Finance Report <ul style="list-style-type: none"> a. Review and approval of Finance Report-Preliminary Year End b. Review and approval of Restricted Donations-December 2012 c. Preliminary Net Asset Report Year End. 	Yes	Yes Yes
7. Review of Board Officers and Committees <ul style="list-style-type: none"> a. Request volunteers for Nominating Committee b. Volunteer Applications/Confidentiality Statement 	Yes	
8. Policy Review: Monetary Receipts, Disbursements, and Deposits <ul style="list-style-type: none"> a. Variance Request 	Yes	Yes
9. Staff Report: Staff Report: John Holzer <ul style="list-style-type: none"> a. Maintenance Projects b. Maintenance Worker Incentive Fund-Guidelines and Annual Report c. Loan Closet Report 	Yes	
10. Family Care Update		
11. Directors Report <ul style="list-style-type: none"> a. Benefit Outreach Position approval process b. Accountant Clerk Position Recruitment 		
12. Legislative Updates		
13. Announcements		
14. Next Meeting- February 28 th 2013 Location: Red Cross		
15. Adjourn		Yes

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.
ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"